

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 30, 2018

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke. 13.

Absent: Ald. Holtschlag. 1.

Ald. VanCamp moved Alderman Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held July 23, 2018, were approved as printed on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

Revocable Permit for encroachment of City right-of-way from the Quincy Council #583 Knights of Columbus requesting permission to hang a banner at 5th & Maine from July 31st through August 12th promoting the annual Knights of Columbus Barbeque to be held August 9th through 12th. The Utilities & Engineering Director presents this subject to the City not being responsible for any weather related damage to the banner.

Ald. Heinecke moved the prayer of the petition be granted. Motion carried.

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a special permit for a planned development for a bakery, including a 300 sq. ft. addition on the southwest corner of the building and also allow a second living unit at the rear of the building at 1627 College Ave. subject to: (1) Other than the requested building addition, there shall be no changes to the building exterior or to exterior lighting or signage; (2) Hours of operation shall be by appointment only Monday, 7:00 a.m. to 2:30 p.m. Tuesday through Thursday, 7:00 a.m. to 4:00 p.m., Friday and Saturday, 7:00 am. to 12:00 p.m.

Ald. Bauer moved to concur with the Plan Commission and an ordinance be drafted. Motion carried.

Recommending approval of a special permit for a planned development to operate an administrative office on the property at 1201 N. 12th subject to: (1) Hours of operation shall be from 8:30 a.m. to 4:00 p.m. Monday through Friday; (2) Any clients shall be served by individual appointment only; (3) Signage shall be limited to one unlit 20 sq. ft. sign panel; (4) There shall be no changes to the building exterior; and (5) There shall be no changes to exterior lighting.

Ald. Entrup moved to concur with the Plan Commission and an ordinance be drafted. Motion carried.

Recommending approval of a special permit for a planned development to install directional and other signage on properties at 1005 Maine, 1101 Maine, 1118 Hampshire and 1125 Hampshire.

Ald. Heinecke moved to concur with the Plan Commission and an ordinance be drafted. Motion carried.

Recommending approval of a special permit to register the property at 700 S. 21st as a non-conforming use to conduct religious services presently zoned R1C.

Ald. Farha moved to concur with the Plan Commission. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 1029 North 6th Street to Tri State Veteran Community Village in the amount \$10.00; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 1029 North 6th to Tri

State Veteran Community Village for \$10.00 to build a small home for a veteran and will keep the property clean and in appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 31st day of July, 2018.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Entrup moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes they investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Cellebrite UFED Touch1 equipment and software that the Department currently uses for such purposes is outdated, is not capable of analyzing many newer phones and does not have the capability of recovering some hidden data that newer equipment can; and

WHEREAS, the UFED Touch1 is no longer supported by Cellebrite; and

WHEREAS, the Cellebrite USA, Inc., now produces the Cellebrite UFED Touch2; and

WHEREAS, Cellebrite will allow us to trade in the UFED Touch1 for UFED Touch2; and

WHEREAS, the price after the trade in is \$6,395.00; and

WHEREAS, the price includes the UFED Touch2 for \$2,995.00 and license renewal for \$3,400.00; and

WHEREAS, money is available in the State Forfeiture Funds and budgeted funds for this purchase; now

THEREFORE BE IT RESOLVED, the Deputy Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the Cellebrite UFED Touch2 Mobile Forensic Solution be purchased from the manufacturer, Cellebrite USA, Inc., of Glen Rock, New Jersey, for the amount of \$6,395.00.

Shannon L Pilkington

Deputy Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the City of Quincy is the owner of the Underground Fuel Storage Facility located at the airport; and

WHEREAS, the City of Quincy is responsible for the annual inspection of all underground storage tanks as required by the State of Illinois; and

WHEREAS, the FAA requires an annual inspection of the tanks in order for our airport to have fuel services for commercial use; and

WHEREAS, two (2) underground fuel storage tanks were in need of the required annual inspection; and

WHEREAS, R.L. Hoener Company is the only certified and licensed inspection company in the area and thus qualifies as a sole source provider; and

WHEREAS, per the lease agreement with Quincy Aviation, the City is responsible for any work done to the fuel farm minus the first \$500; and

WHEREAS, the invoice from R.L. Hoener of \$4,776.71 was received and the amount payable by the City is \$4,276.71.

NOW, THEREFORE BE IT RESOLVED, the Airport Director and the Director of Administrative Services recommend to the Mayor and City Council the invoice from R.L. Hoener of Quincy, Illinois, the sole source provider, in the amount of \$4,276.71 be approved for payment for the inspection of the two (2) underground fuel storage tanks at the Quincy Regional Airport.

Terrance Ward

Airport Director

Skip Bright

Director of Administrative Services

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy wishes to enter into an agreement with the FAA and the State of Illinois Department of Transportation to complete the second phase of the rehabilitation of Runway 13/31; and,
WHEREAS, the total project cost is \$2,878,787.00 for Project UIN-4697; and,
WHEREAS, Chester Bross Construction Company is the low bidder on the project; and
WHEREAS, the FAA has to approve the bid award to Chester Bross Construction Company; and
WHEREAS, the City of Quincy will act as the pass through for all the state and federal funds; and
WHEREAS, this project is to be 90% funded by the FAA's Airport Improvement Program with 5% State and 5% City of Quincy; and
WHEREAS, the city share of \$143,375.00 has been included in the current fiscal year budget; and
WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor and the City Clerk are authorized and directed to execute and attest, respectively, all agreements and other standard documents associated with the awarding of this project and proceed with the project; and,
2. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to release the City share of the project; and,
3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Terrance Ward
Airport Director

Ald. Ernst moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns its wastewater treatment plant and is required by the Illinois Environmental Protection Agency to be permitted for the discharge of treated effluent under the National Pollutant Discharge Elimination System (NPDES) permit program; and,
WHEREAS, the City of Quincy has been required by the United States Environmental Protection Agency (USEPA) to modify its Industrial Pretreatment Program to conform with the requirements of its NPDES permit; and,
WHEREAS, City staff preformed the majority of the work in the modification of the Industrial Pretreatment Program but required the assistance and expertise of our contract operator to complete certain tasks; and,
WHEREAS, the City's Wastewater Treatment Plant contract operator Inframark, LLC, (formerly Severn Trent Services) of Katy, Texas, has submitted an invoice in the amount of \$13,481.33 for the professional services required to perform these tasks and,

WHEREAS, funds for these services are available in the 2018/2019 fiscal year budget; now,
THEREFORE IT BE RESOLVED, that the Director of Utilities and the Engineering and Utilities Committee recommend to the Mayor and City Council that the invoice in the amount of \$13,481.33 from Inframark, LLC, of Katy, Texas, be approved for payment.

Jeffrey Conte
Director of Utilities & Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Havermale and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2017-2018 Fiscal Year Budget. (Sale of Street Sweeper, increase Fund #602)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 13 Aldermen

voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The Municipal Code Of The City Of Quincy. (Sewer Connection Fees)

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Deletes School Speed Zones- Dewey School)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Adds "School Speed Zone" Highland Ln., Koettters Ln., Hamann Ln., North 12th areas)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Goehl, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (Adds: "No Parking" Stone Creek Dr., North 14th, North 15th, Winsor Dr. areas)

Ald. Entrup moved the adoption of the ordinance, seconded by Ald. Goehl, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: City Of Quincy Neighborhood Housing Reinvestment Revolving Loan Program.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (403-405 Hampshire, install a 17 ft. by 100 ft. painted mural on the west wall of building.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 30, 2018

	Transfers	Expenditures	Payroll
			8/03/18
City Hall.....		5,061.17	871.42
Planning & Dev	15,000.00		
Airport.....	15,000.00		
Central Services.....	60,000.00		
Building Maintenance.....		3,270.88	
Legal Department		283.72	
Fire and Police Comm.		300.00	
IT Department.....		3,742.45	
Police Department.....		19,075.85	
Fire Department		5,006.41	
Engineering		694.86	
Eng-Amtrak Station.....		706.94	

Eng-Landfill.....		162.12	
Eng-Pkg Lot Maint		154.73	
Eng-Street Lights & Signs.....		8,251.42	
Tax Distribution.....		65,804.74	
GENERAL FUND SUBTOTAL.....	90,000.00	112,515.29	871.42
Planning and Devel.....		1,122.86	
911 Surcharge Fund.....		1,954.55	
Traffic Signal Fund.....		137.40	
Fire Donations Fund		999.99	
Police DUI Fund		500.00	
Transit Fund.....		3,521.42	20,650.58
Capital Projects Fund.....		65,435.61	
Special Capital Funds		150.66	
Special Tax Alloc - TIF #2.....		30,056.33	
2014 G/O Note Fund		12,460.01	
Water Fund		79,526.62	23,083.60
Sewer Fund		24,908.32	10,244.74
Quincy Regional Airport Fund		11,691.43	4,524.82
Municipal Dock		18.69	
Regional Training Facility.....		45.62	
Central Garage		10,794.30	9,105.69
Central Services Fund.....		60,190.21	23,117.42
Self Insurance		9,892.91	
Econ Dev Revolv Loan Fund		3,750.00	
Neighborhood Housing RLF		300.00	
Sister City Commission Fund.....		879.50	
Animal Rescue Trust		440.00	
BANK 01 TOTALS	90,000.00	431,291.72	91,598.27
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	90,000.00	442,916.09	91,598.27

Michael Farha
Anthony E. Sassen
Richie Reis

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:24 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk